

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF MARCH 15, 2005.

ATTENDANCE

COUNCIL: Louis C. Benjamin, Jr., Bruce Conque, Rob Stevenson

ABSENT: Christopher J. Williams, Ph.D., Marc Mouton

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant), Sally Angers (Administrative Assistant)

ADMINISTRATIVE STAFF: Joey Durel (City-Parish President), Pat Ottinger (Legal Counsel), Terry Huval (Utilities Director)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Vice Chair Bruce Conque called the Lafayette Public Utilities Authority Meeting of March 15, 2005, to order.

EXECUTIVE/PRESIDENT'S REPORT

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 2: President's Report. *No report was given.*

(TAPE 1)(SIDE A)(003) AGENDA ITEM NO. 3: LUS Director's Report. *No report was given*

RESOLUTIONS

(TAPE 1)(SIDE A)(005) AGENDA ITEM NO. 4: R-002-2005(LPUA) A resolution of the Lafayette Public Utilities Authority informing the State of Louisiana, Department of Environmental Quality that the Lafayette Utilities System has taken the appropriate action concerning permit requirements contained in LPDES permits numbered LA0036382, LA0036374, LA0036391, and LA0042561, motion to adopt by Stevenson, seconded by Benjamin, and the vote was as follows:

YEAS: Benjamin, Conque, Stevenson

NAYS: None

ABSENT: Williams, Mouton

RECUSED: None

Motion was unanimously approved.

Upon questioning by Stevenson, Terry Huval explained that as part of the permits for operating wastewater treatment plants, LUS has to provide periodic information to DEQ to affirm to them that LUS has the commitment of the Governing Authority to follow through on the types of recommendations and projects that are on going.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(033) AGENDA ITEM NO. 5: O-008-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a utility easement on Lot 4A in Extension No. 1 of Southpark, having a municipal address of 107 B Commission Boulevard, motion to adopt by Stevenson, seconded by Benjamin, and the vote was as follows:

YEAS: Benjamin, Conque, Stevenson

NAYS: None

ABSENT: Williams, Mouton

RECUSED: None

Motion was unanimously approved.

(TAPE 1)(SIDE A)(040) AGENDA ITEM NO. 6: O-009-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by adjusting the manning tables and corresponding budgetary accounts for a reorganization within the Facilities Management Division of the Department of Utilities as approved by Lafayette City-Parish Civil Service Board, motion to

adopt by Benjamin, seconded by Stevenson, and the vote was as follows:

YEAS:, Benjamin, Conque, Stevenson

NAYS: None

ABSENT: Williams, Mouton

RECUSED: None

Motion was unanimously approved.

Upon questioning by Stevenson, Terry Huval explained that a reassessment of staff responsibilities was completed by Civil Service with recommendation that the positions be upgraded to meet the requirements of the job today.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(064) AGENDA ITEM NO. 7: Comments from the public on other matters.

No comments were made.

ADJOURN

(TAPE 1)(SIDE A)(065) There being no further business to come before the LPUA, Vice Chair Conque declared the LPUA Meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL